

PERIODIC DISCLOSURES

FORM NL-42 - BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Registration No: 115 dated August 03, 2001

CIN: L67200MH2000PLC129408

Statement as on December 31, 2025

Board of Directors and Key Management Persons				
Sr. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Mr. Rakesh Jha	Non-executive, Chairperson	Non-independent Director	No Change
2	Mr. Ved Prakash Chaturvedi	Non-executive Director	Independent Director	No Change
3	Mr. Suresh Kumar	Non-executive Director	Independent Director	Refer Note (c)
4	Mr. Murali Sivaraman	Non-executive Director	Independent Director	No Change
5	Mr. Antony Jacob	Non-executive Director	Independent Director	No Change
6	Ms. Preeti Reddy	Non-executive Director	Independent Director	No Change
7	Mr. Rajive Kumar	Non-executive Director	Independent Director	No Change
8	Mr. Sandeep Batra	Non-executive Director	Non-independent director	No Change
9	Mr. Sanjeev Mantri	Managing Director & CEO	Managing Director & CEO	No Change
10	Mr. Vinod Mahajan	Chief Investment Officer	Investment	No Change
11	Mr. Gopal Balachandran	Chief Financial Officer	Finance	No Change
12	Mr. Amit Kushwaha	Chief Compliance Officer	Legal & Compliance	No Change
13	Mr. Girish Nayak	Chief - Technology and Health UW & Claims	Technology and Health UW & Claims	No Change
14	Mr. Jerry Jose	Chief - Human Resources	Human Resources	No Change
15	Mr. Vikas Mehra	Company Secretary	Secretarial	No Change
16	Mr. Prasun Kumar Sarkar	Appointed Actuary	Actuarial	No Change
17	Mr. Sandeep Goradia	Chief – Corporate, International & Bancassurance	Corporate, International & Bancassurance	Refer Note (d)
18	Mr. Gaurav Arora	Chief - Reinsurance, Underwriting & Claims (Property & Casualty)	Reinsurance, Underwriting & Claims (Property & Casualty)	No Change
19	Mr. Anand Singhi	Chief - Retail and Government	Retail and Government Business	No Change
20	Mr. Steve D'Souza	Chief Risk Officer	Risk	No Change
21	Mr. Girish Sehgal	Chief – Customer Experience, Support & Operations	Customer Experience, Support & Operations	No Change

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016. This IRDAI CG Guidelines, 2016 have been repealed by Master Circular on Corporate Governance for Insurers, 2024.

(b) In case of directors, designation include " Non-executive, Independent Director / Non-executive, Non-independent Director/ Executive Director / Managing Director & CEO/Chairperson".

(c) Mr. Suresh Kumar ceased to be a Non-executive, Independent Director of the Company, from close of business hours on July 8, 2025, on attaining the maximum age limit of 75 years pursuant to Master Circular on Corporate Governance for Insurers, 2024 issued by IRDAI.

(d) Mr. Sandeep Goradia was earlier designated as Chief - Corporate Solutions Group, International & Bancassurance but later w.e.f Nov 27, 2025, he has been designated as Chief - Corporate, International and Bancassurance.

PD/2025-26/9M/Ver. Dated January 13, 2026